Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 1 of 22 JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	<u> </u>	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. III	Investigating Agency FBI
City Lawrence	Related Case Info	ormation:
County Essex	Superseding Ind./ Same Defendant Magistrate Judge O Search Warrant Ca R 20/R 40 from Di	ase Number 21-mj-2388-MBB; see below
Defendant Information:		
Defendant Name Jonathan	Cruz	Juvenile: Yes ✓ No
Is this pe	erson an attorney and/or a member of	of any state/federal bar: Yes 🗸 No
Alias Name Trippy		
Address (City &	State) Lawrence, MA	
Birth date (Yr only): 1986 SS	N (last4#): 4807 Sex M	Race: Hispanic Nationality: USA
Defense Counsel if known:		Address
Bar Number		
U.S. Attorney Information:	:	
AUSA Philip Cheng		Bar Number if applicable
Interpreter: Yes	No List langua	age and/or dialect:
Victims: Yes	✓ No If yes, are there multiple crime	e victims under 18 USC§3771(d)(2) Yes V No
Matter to be SEALED:	✓ Yes No	
✓ Warrant Request	red Regular Proce	ess In Custody
Location Status:		
Arrest Date		_
Already in Federal Custod Already in State Custody On Pretrial Release:	at	Serving Sentence Awaiting Trial
Charging Document:	Complaint Info	ormation
Total # of Counts:	Petty — Mis	sdemeanor
	Continue on Page 2 for En	atry of U.S.C. Citations
I hereby certify that accurately set forth		roceedings before a Magistrate Judge are
Date: 1/3/2021	Signature of AUSA:	Kalgher

strict Court Case Number (To b	e filled in by deputy clerk):	
me of Defendant Jonathan Cru	1Z	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to distribute and possess with intent to	Count Numbers
1 21 U.S.C. § 846	distribute fentanyl, cocaine, and Suboxone	2
2 21 U.S.C. § 841(a)(1)	Possession with intent to distribute 40 grams or more of fentanyl; Aiding and abetting	3
3 21 U.S.C. § 853	Drug forfeiture allegation	
4		
5		
6		
7		
8		
)		
10		
11		
12		
13		
14		
15		
DITIONAL INFORMATION:	21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6	71-MPK,
2314-2319-MBB		

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 3 of 22

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sheet		U.S. District Cou	irt - District of Massachusetts
Place of Offense:	Category	No. III	Investigating Age	ency FBI
City Lawrence	R	elated Case Inform	ation:	
County Essex	S: M Se	uperseding Ind./ Inf. ame Defendant lagistrate Judge Case earch Warrant Case 1 20/R 40 from Distri	Number 21-mj-2387 Number 21-mj-2388-M	fendant X
Defendant Informa	ation:			
Defendant Name	Elijah Declet		Juvenile:	Yes 🗸 No
	Is this person an attorney a Evil			☐ Yes ✓ No
-	(City & State) Haverhill, N	ЛA		
	1997 SSN (last4#): 6459		ce: Black Nat	ionality: USA
Defense Counsel if			Address	
Bar Number		_		
U.S. Attorney Info	rmation:			
AUSA Philip Ch	neng	Bar	Number if applicable _	
Interpreter:	☐ Yes 🗸 No	List language	and/or dialect:	100
Victims:	Yes No If yes, are the	nere multiple crime vio	tims under 18 USC§3771(d)	(2) Yes ✓ No
Matter to be SEAI	LED: ✓ Yes	No		
Warrant	Requested [Regular Process	In C	ustody
Location Status:				
Arrest Date				
	Custody at —	s	erving Sentence	Awaiting Trial
Charging Documen	nt: Complaint	Inform	ation	Indictment
Total # of Counts:	Petty —	Misder	meanor —	Felony 3
	Continue	on Page 2 for Entry	of U.S.C. Citations	
	rtify that the case number set forth above.	es of any prior proc	eedings before a Magistr	rate Judge are
11310	2.8	4	WAY .	

District Court Case Number (To be	e filled in by deputy clerk):	
Name of Defendant Elijah Declet		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to distribute and possess with intent to	Count Numbers
et 1 21 U.S.C. § 846	distribute fentanyl, cocaine, and Suboxone	2
et 2 21 U.S.C. § 841(a)(1)	Distribution of and possession with intent to distribute cocaine	7
et 3 21 U.S.C. § 841(a)(1)	Distribution of and possession with intent to distribute 50 grams or more of methamphetamine	8
et 4 21 U.S.C. § 853	Drug forfeiture allegation	
et 5		
et 6		
et 7		
et 8		
et 9		
et 10		****
et 11		
et 12		
et 13		
et 14		
et 15		
ADDITIONAL INFORMATION:	21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6	171-MPK,
1-2314-2319-MBB		

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 5 of 22

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet U.S. District Court - District of Massachusett
Place of Offense: Category No. III Investigating Agency FBI
City Lawrence Related Case Information:
County Essex Superseding Ind./ Inf. 21-cr-10204-GAO Case No. Same Defendant New Defendant X Magistrate Judge Case Number 21-mj-2387-MBB Search Warrant Case Number 21-mj-2388-MBB; see below R 20/R 40 from District of
Defendant Information:
Defendant Name
Is this person an attorney and/or a member of any state/federal bar: Yes No Alias Name D.H.C., Domi
Address (City & State) Andover, MA
Birth date (Yr only): 1983 SSN (last4#): Sex M Race: Hispanic Nationality: Dominican Republic
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Philip Cheng Bar Number if applicable
Interpreter: ✓ Yes No List language and/or dialect: Spanish
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes ✓ No
Matter to be SEALED: Yes No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: on
Charging Document: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts: Petty — Misdemeanor — Felony 3
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Date: Signature of AUSA:

	TIGG G'' "	
	U.S.C. Citations	
<u>Index Key/Code</u> 1 21 U.S.C. § 846	Description of Offense Charged Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone	Count Numbers
2 21 U.S.C. § 841(a)(1)	Distribution of and possession with intent to distribute cocaine; Aiding and abetting	4
3 21 U.S.C. § 841(a)(1)	Possession with intent to distribute cocaine; Aiding and abetting	6
4 21 U.S.C. § 853	Drug forfeiture allegation	
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	21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6	

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 7 of 22 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. III Investigating Agency FBI
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. 21-cr-10204-GAO Case No. Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Celino Guzman Cabreja Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 📝 No
Address	(City & State) Lawrence, MA
Birth date (Yr only):	1990 SSN (last4#): 5099 Sex M Race: Hispanic Nationality: USA
Defense Counsel is	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Philip C	heng Bar Number if applicable
Interpreter:	✓ Yes No List language and/or dialect: Spanish
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes ✓ No
Matter to be SEAl	LED: Yes No
✓Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
	ral Custody as of in Custody at Serving SentenceAwaiting Trial ase: Ordered by: on
Charging Docume	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — \checkmark Felony $\frac{1}{}$
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: (1 3 7	Signature of AUSA:

istrict Court Case Number (To be	e filled in by deputy clerk):	
ame of Defendant Celino Guzm	nan Cabreja	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 21 U.S.C. § 846	Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone	2
et 2 21 U.S.C. § 853	Drug forfeiture allegation	
t3		
4		
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14		
15	21 - 10071 DDC 00 0570 0570 NDD 00 0570 NDD 01	
DITIONAL INFORMATION:	21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-0	5171-MPK,
2314-2319-MBB		

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 9 of 22 SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	over Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. III Investigating Agency FBI
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. 21-cr-10204-GAO Case No. Same Defendant New Defendant X Magistrate Judge Case Number 21-mj-2387-MBB Search Warrant Case Number 21-mj-2388-MBB; see below R 20/R 40 from District of
Defendant Inform	nation:
Defendant Name	Nathaniel Infante Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Natti
Address	(City & State) Methuen, MA
Birth date (Yr only):	1994 SSN (last4#): 3342 Sex M Race: Hispanic Nationality: USA
Defense Counsel i	f known: Keith Halpern Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Philip C	Theng Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes ✓ No
Matter to be SEA	LED: Yes No
✓Warrar	nt Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Already in State On Pretrial Release	Custody atServing Sentence Awaiting Trial
Charging Docume	ent: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony $\frac{2}{\sqrt{2}}$
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above. Signature of AUSA:

District Court	Case Number (To be	filled in by deputy clerk):	
Name of Defend	dant Nathaniel Infa	nte	
		U.S.C. Citations	
Inc	dex Key/Code	<u>Description of Offense Charged</u> Conspiracy to distribute and possess with intent to	Count Numbers
Set 1 21 U.S.C	2. § 846	distribute fentanyl, cocaine, and Suboxone	2
Set 2 21 U.S.C	C. § 841(a)(1)	Possession with intent to distribute 40 grams or more of fentanyl; Aiding and abetting	3
Set 3 21 U.S.C	C. § 853	Drug forfeiture allegation	
Set 4	To the last of the		
Set 5			
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Set 8			AAA-357.70.404.444.44.44.44.44.44.44.44.44.44.44.
Set 9			
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Set 11	-		
Set 12			
			-
Set 15	2		es est
ADDITIONAL	INFORMATION:	21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6	171-MPK,
21-2314-2319-ME	BB		

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 11 of 22 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. III Investigating Agency FBI
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. 21-cr-10204-GAO Case No. Same Defendant New Defendant X Magistrate Judge Case Number 21-mj-2387-MBB Search Warrant Case Number 21-mj-2388-MBB; see below R 20/R 40 from District of
Defendant Informa	ation:
Defendant Name	Emmanuel Lys Juvenile: Yes 🗸 No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No
Address	(City & State) Watertown, MA
	1989 SSN (last4#): 7557 Sex M Race: Black Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Info	rmation:
AUSA Philip Ch	Bar Number if applicable
Interpreter:	☐ Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes ✓ No
Matter to be SEAL	LED: ✓ Yes No
✓Warrant	Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Feder Already in State On Pretrial Relea	Custody at — Serving Sentence Awaiting Trial
Charging Documen	nt: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	rtify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above. Signature of AUSA:

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 12 of 22

		*** 0 0 0			
		U.S.C. Citat			-
Index Key/Co		Description of Conspiracy to distribute an	f Offense Charged	Count Num	bers
1 21 U.S.C. § 846			e, and Suboxone	2	
2 <u>21 U.S.C.</u> § 853		Drug forfeiture allegation			
3		77.			
4			144		
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15		30.			
DITIONAL INFORM	ATION: $\frac{21}{1}$	1-cr-100/1-PBS; 20-25/8-2	2579-MBB, 20-2632-MBB, 21	-6171-MPK,	

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 13 of 22

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. III Investigating Agency FBI
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. 21-cr-10204-GAO Case No. Same Defendant New Defendant X Magistrate Judge Case Number 21-mj-2387-MBB Search Warrant Case Number 21-mj-2388-MBB; see below R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Anthony Martinez Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address	(City & State) Haverhill, MA
Birth date (Yr only):	1998 SSN (last4#): 2129 Sex M Race: Hispanic Nationality: Dominican Republic
Defense Counsel is	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Philip C	heng Bar Number if applicable
Interpreter:	✓ Yes No List language and/or dialect: Spanish
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes ✓ No
Matter to be SEAl	LED: Yes No
✓Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in State	ral Custody as of in Custody at Serving SentenceAwaiting Trial ase: Ordered by: on
Charging Docume	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony $\frac{3}{2}$
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above. Signature of AUSA:
Daic. 1/3/7	organistic of Acod.

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 14 of 22

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to distribute and possess with intent to	Count Numbers
1 21 U.S.C. § 846	distribute fentanyl, cocaine, and Suboxone	2
2 21 U.S.C. § 841(a)(1)	Possession with intent to distribute cocaine; Aiding and abetting	6
3 21 U.S.C. § 853	Drug forfeiture allegation	1800
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4		
.5		
DITIONAL INFORMATION:	21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6	171-MPK,

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 15 of 22 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. III Investigating Agency FBI
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. 21-cr-10204-GAO Case No. Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Christopher Riley Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address	(City & State) South Easton, MA
Birth date (Yr only):	1983 SSN (last4#): 9702 Sex M Race: Black Nationality: USA
Defense Counsel is	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Philip C	heng Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes ✓ No
Matter to be SEA	LED: ✓ Yes No
✓Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Fede	ral Custody as of in
Already in State	Custody at — Serving Sentence Awaiting Trial
On Pretrial Rele	ase: Ordered by: on
Charging Docume	nt: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 1/3/2	Signature of AUSA: Planker

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 16 of 22

Distri	ct Court Case Number (To be	e filled in by deputy clerk):
Name	of Defendant Christopher F	Riley
		U.S.C. Citations
	Index Key/Code	Description of Offense Charged Conspiracy to distribute and possess with intent to
Set 1	21 U.S.C. § 846	distribute fentanyl, cocaine, and Suboxone 2
Set 2	21 U.S.C. § 853	Drug forfeiture allegation
Set 3		
Set 4		
Set 5		
Set 6		
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Set 8		
Set 9		
Set 10		
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Set 13		
Set 14		
Set 15		
	TIONAL INFORMATION:	21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6171-MPK,
21-231	4-2319-MBB	
	/ 2010 J (D)	

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 17 of 22 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	over Sheet		U.	S. District Court -	District of Massachusetts
Place of Offense:	Catego	ry No. III	Inv	estigating Agency	FBI
City Lawrence		Related Case	Information:		
County Essex		Same Defenda Magistrate Jud	nt lge Case Number at Case Number	0204-GAO Case 1 New Defend 21-mj-2387-MB 21-mj-2388-MBB;	ant X BB see below
Defendant Inform	nation:				
Defendant Name	Steven Rios		Juveni	le:	Yes 🗸 No
Alias Name	Is this person an attorned		per of any state/fed	_	Yes 🗸 No
Address	(City & State) Lawrence	e, MA			
Birth date (Yr only):	1997 SSN (last4#): 8508	Sex <u>M</u>	Race: Hispani	ic National	lity: USA
Defense Counsel i	f known:		Add	ress	
Bar Number					
U.S. Attorney Info	ormation:				
AUSA Philip C	heng		_ Bar Number if	applicable	
Interpreter:	☐ Yes ✓ No	List lar	nguage and/or diale	ect:	, 144AA
Victims:	✓Yes No If yes, ar	e there multiple o	erime victims under 1	18 USC§3771(d)(2)	☐ Yes 🗸 No
Matter to be SEA	LED: ✓ Yes	☐ No			
✓Warrar	nt Requested	Regular F	Process	In Custo	dy
Location Status:					
Arrest Date					
Already in Fede	eral Custody as of		in		
Already in State	e Custody at —		- Serving Sent	tence	waiting Trial
On Pretrial Rele	ease: Ordered by: _			on	T
Charging Docume	ent: Compla	int	Information	✓ Indi	ctment
Total # of Counts:	Petty —		Misdemeanor —	✓ Feld	ony 2
	Contin	ue on Page 2 for	r Entry of U.S.C. (Citations	
	ertify that the case numly set forth above.	pers of any price	TOO	fore a Magistrate	Judge are
2000.	515		- TUXA		

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 18 of 22

1561 1	ct Court Case Number (To be	filled in by deputy clerk):	
me	of Defendant Steven Rios		
		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged Conspiracy to distribute and possess with intent to	Count Numbers
: 1	21 U.S.C. § 846	distribute fentanyl, cocaine, and Suboxone	2
2	18 U.S.C. § 1201(c)	Conspiracy to commit kidnapping	5
3	21 U.S.C. § 853	Drug forfeiture allegation	
4	18 U.S.C. § 981(a)(1)(C)	Kidnapping forfeiture allegation	
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15	the fire of the state of the st	21 or 10071 DDC 20 2579 2570 MDD 20 2622 MDD 21	The second second
	ΓΙΟΝΑL INFORMATION:	21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-	6171-MPK,
2314	4-2319-MBB		

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 19 of 22 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	egory No. III Investigating Agency FBI
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. 21-cr-10204-GAO Case No. Same Defendant New Defendant X Magistrate Judge Case Number 21-mj-2387-MBB Search Warrant Case Number 21-mj-2388-MBB; see below R 20/R 40 from District of
Defendant Information:	
Defendant Name Felix Rodriguez	Juvenile: Yes ✓ No
Is this person an attor	ney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Meth	uen, MA
Birth date (Yr only): 1997 SSN (last4#): 69	99 Sex M Race: Hispanic Nationality: Unknown
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Philip Cheng	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes ✓ No If yes	, are there multiple crime victims under 18 USC§3771(d)(2) Yes V No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in in Serving Sentence Awaiting Trial on
Charging Document: Comp	plaint Information Indictment
Total # of Counts:	Misdemeanor
Con	tinue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are Signature of AUSA:

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 20 of 22

District Court Case Number (To b	be filled in by deputy clerk):	
Name of Defendant Felix Rodrig	guez	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to distribute and possess with intent to	Count Numbers
Set 1 21 U.S.C. § 846	distribute fentanyl, cocaine, and Suboxone	2
Set 2 21 U.S.C. § 841(a)(1)	Distribution of and possession with intent to distribute cocaine; Aiding and abetting	4
Set 3 21 U.S.C. § 853	Drug forfeiture allegation	purchase All market and All Conference
Set 4		Marie Control of the
Set 5		
Set 6		_
set 7		
Set 8		
Set 9		
Set 10		
Set 11		- 2
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION:	21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-6	171-MPK,
21-2314-2319-MBB		

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 21 of 22 SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	over Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. III Investigating Agency FBI
City Lawrence	Related Case Information:
County Essex	Superseding Ind./ Inf. 21-cr-10204-GAO Case No. Same Defendant X New Defendant Magistrate Judge Case Number 21-mj-2387-MBB Search Warrant Case Number 21-mj-2388-MBB; see below R 20/R 40 from District of
Defendant Inform	nation:
Defendant Name	Justin Suriel Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes V No Chachi
Address	(City & State) Lawrence, MA
Birth date (Yr only):	1995 SSN (last4#): 8535 Sex M Race: Hispanic Nationality: USA
Defense Counsel i	f known: Paul Garrity Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Philip C	Cheng Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: ✓ Yes No
✓Warrar	nt Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in State	eral Custody as of in E Custody at Serving Sentence Awaiting Trial on 06/06/2021
Charging Docume	ent: Complaint Information Indictment
Total # of Counts	
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above. Signature of AUSA:

Case 1:21-cr-10204-IT Document 27-1 Filed 11/03/21 Page 22 of 22

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
18 U.S.C. § 922(g)(1)	Felon in possession of firearm and ammunition	1
21 U.S.C. § 846	Conspiracy to distribute and possess with intent to distribute fentanyl, cocaine, and Suboxone	2
21 U.S.C. § 841(a)(1)	Possession with intent to distribute 40 grams or more of fentanyl; Aiding and abetting	3
21 U.S.C. § 841(a)(1)	Distribution of and possession with intent to distribute cocaine; Aiding and abetting	4
18 U.S.C. § 1201(c)	Conspiracy to commit kidnapping	5
18 U.S.C. § 924(d)(1)	Firearm forfeiture allegation	
21 U.S.C. § 853	Drug forfeiture allegation	
18 U.S.C. § 981(a)(1)(C)	Kidnapping forfeiture allegation	
	·	
TIONAL INFORMATION:	21-cr-10071-PBS; 20-2578-2579-MBB, 20-2632-MBB, 21-61	71-MPK,